



## CITY OF HEATH

### REGULAR MEETING

June 1, 2015

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed the Invocation delivered by Mr. Henry. Clerk called the roll with Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Morrow moved to approve May 18 Regular minute. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor, Law Director in attendance.

#### Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:  
1) **\$16,912.50** Impound Lot Auction @ Jae's Towing-May 30/LEF
- b) **Public Services:** Mr. Morrow reported Public Services met May 26 to discuss the following:  
Water/Wastewater Dept: No Delinquent Accts/Major Fund Totals  
1) New Water Tank/Deposit for Water Sign-Up?/Spring Cleaning  
2) SR#79-Water Line Abandonment/Scum Collector-Bid Results  
3) EPA Bioassay Pollutants-Permit/Generator Service/New Roof
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, June 8 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, June 15 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight to discuss following:  
1) Soil/Water Conservation Dist-Licking River Round Up/Sponsor  
2) Community Development Block Grant-CDBG/Green Valley Dr  
3) Coughlin Nissan/Linnville Rd Resurfacing/Realignment (RFQ)
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, June 15 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported Planning Commission met May 28 & discussed:  
1) Coughlin Automotive-Kaiser Dr and SR#79-sketch plan review

#### Ordinances on Second Reading:

**Ord. 46-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$34,978.00 W/IN CAPITAL IMPROVEMENT FUND TO POLICE-VEHICLES, ONE (1) 2016 FORD SUV FROM LEBANON FORD, @ 2015 STATE CONTRACT BID.** Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 46-2015 adopted

**Ord. 47-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$3,630.00 W/IN CAPITAL IMPROVEMENT FUND TO SERVICE-BUILDING REPAIR, COVER COST TO UPGRADE TELEPHONE SYSTEM HARDWARE AREA.** Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 47-2015 adopted

**Ord. 48-2015: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING DISPOSAL OF ONE (1) 2004 FORD TAURUS, POLICE DEPT.** Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 48-2015 adopted

**Reports of City Officials:**

**Mayor** welcome, thanks Jay, schools out/drive safe, congrats E. Hunt, HHS Grads, Chicago trip.

**Auditor** congrats Eddie, Auction-thanks Becky, Deb, Ginna for working in rain total=\$16,912.50.

**Director of Law, Mr. Crabill, Mrs. Cole, Mr. Kelley** welcome, congrats Eddie, HHS Graduates.

**Mr. Henry** welcome Eddie, 1<sup>st</sup> Baptist Church, 30<sup>th</sup> St, June 13, 3:30 pm, Community Fest 2015.

**Mr. Johnson** welcome, congrats Eddie, HHS Graduates, Mayor-awesome trip, thanks for going.

**Mr. Morrow** welcome Eddie-he will do well, congrats employees anniversaries, HHS Graduates.

**Mr. Heffley** congrats Eddie-big shoe to fill **Clerk** welcome Eddie-now I have to do what he says.

**Mr. J. Geller** congrats Eddie-look forward to working w/you **Ms. Geller** welcome Eddie-great job.

**Mr. B. Geller** welcome Eddie-please don't hold Dept Head mtg against us, thank you for survey.

**Fire Chief** welcome Eddie-it will be good working with you. **Police Chief** congratulations Eddie.

**Mr. Hunt** thanked everyone for their comments & I am looking forward to working with all of you.

**June 2015**

**Park Bob Geller** 37-yr **FD Jamie Bunn** 19-yrs **Ron Warth** 16-yrs **PD Jessica Stephens** 10-yrs  
**Dawn Mellring** 6-yrs **Ww Daniel Stofan** 7-yrs.

**Adjournment:**

Mr. Crabill moved to adjourn City Council Meeting. Second by Mr. Henry. All in favor: aye vote.

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**Clerk of Council**

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**President of Council**



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## CITY OF HEATH

1287 Hebron Road \* Heath, OH 43056 \* P: (740) 522-1420 \* F: (740) 522-6324 \* [www.heathohio.gov](http://www.heathohio.gov)

### REGULAR MEETING

June 1, 2015

Name

Address

City

Ronnie Kidd 233 Indianhead Dr Heath  
Becky Moorwin 1611 Hebron Rd Heath  
Zack Ford 104 Indianhead Dr Heath



*CITY OF HEATH*

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## Finance Committee Agenda

Monday, June 1, 2015

### **Legislative Requests:**

1)

### **Other Items:**

- 1) Impound lot auction at Jae's Towing brought in a total of \$16,912.50. These funds were applied to the Law Enforcement Fund.

### **Items Tabled:**

1.)



## DIVISION OF UTILITIES

John Geller  
Utilities Director

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70 Dorsey Mill Road \* Heath, OH 43056 \* P: (740) 522-1677 \* F: (740) 522-5249  
www.heathohio.gov \* jgeller@heathohio.gov

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### Public Service Meeting 5-26-15

#### Water:

1. Update on New Water Tank.
2. Should We Have a Deposit For Water Sign Ups?
3. Spring Cleaning of Plant- Water Tanks.
4. Water Line Abandonment Route 79.

#### Wastewater:

1. Scum Collector Bid Results.
2. EPA Bioassay Pollutants – 2016 Permit.
3. Generator Service Completed.
4. New Roof

Major Fund Totals

Delinquent Accounts

**P/S** May 26-5:30 pm. 0 Delinquent Acct/Major Fund Total

**Water:** Mr. Geller gave an update on the new water tank, timeline was given, bidding won't be due until mid-Aug & construction may not start until early Spring 2016. A discussion on possible deposits for Water/Ww sign ups, more info coming. Spring cleaning of Water Plant tanks is underway. Water line abandonment on SR79 was discussed on Walgreen side. 2500 of 12-inch line to replace the 8' line in the middle of SR79. Mr. Geller then gave a report on work in progress. Two boil alerts were put out in last 30 days for Cumberland Crest & Luckee Dr.

**Wastewater:** The scum concentrator bid results were discussed. Tenco Hydro, Inc, gave the low bid of \$79,800. Federal EPA did a Bioassy, this is done every 5-yrs & we don't get the results. A new roof was repaired at the Ww Plant on blower & grit buildings, total cost \$4,400. Other projects are in progress & will be reported on later. Mr. Geller showed slides of work in progress. The departments are keeping busy doing a lot of in-house work & saving the City money. A big thanks goes out to those workers. With nothing else to discuss the meeting was adjourned at 6:25 pm. Anything else Mr. Geller?



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Mayor

Keith B. Alexander  
Auditor

David C. Morrison  
Director of Law

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## Community Development Committee Agenda

June 1, 2015

1. Soil & Water Conservation District: Licking River Round Up – City Sponsor?
2. Community Development Block Grant Application (CDBG) – Green Valley Drive
3. Coughlin Nissan Dealership – Sketch Plans Approved
4. Linnville Road Resurfacing/Realignment – RFQ

2019 left turn lane

LCATS

\$511,811.00 LCATS

\$128,000.00 Heath

\$639,755.00 total

Sept. \$300

Income survey  
80% response  
Ready to move  
ahead

Dec + Jan.

\$262,900.00

216,800.00

\$46,100

Maybe start  
const. by the  
end of June.

6.02



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## AGENDA

### Planning Commission

May 28, 2015

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** April 23, 2015
4. **Administration of Oath**
5. **New Business:**
  - a) Sketch Plan Review – Coughlin Auto (Kaiser Dr/Sr79)
6. **Old Business:**

None
7. Report of Officials
8. Miscellaneous
9. Adjournment